EDWARDS ANGELL PALMER & DODGE LLP

750 Lexington Avenue New York, NY 10022 212.308.4411 fax 212.308.4844 eapdlaw.com

Andre K. Cizmarik 212.912.2731 fax 888-325-9598 acizmarik@eapdlaw.com

March 1, 2010

VIA ECF

The Honorable I. Leo Glasser United States District Court Eastern District of New York 225 Cadman Plaza East Brooklyn, New York 11201

Re: Gottlieb v. Carnival, 04-cv-4202 (ILG) (VVP)

Dear Judge Glasser:

We represent plaintiff Sherman Gottlieb. Pursuant to the Civil Pretrial Order, dated November 3, 2009 (Docket No. 70), we are simultaneously filing the following documents:

- 1. [Proposed] Joint Pretrial Order;
- 2. Plaintiff Sherman Gottlieb's Pretrial Memorandum of Law;
- 3. Plaintiff Sherman Gottlieb's Notice of Motion, Memorandum of Law in Support of Motion in Limine to Exclude the Testimony of Frederick Stein for Which He Lacks Personal Knowledge, together with the supporting Declaration of Zachary Silverman, dated March 1, 2010;
- 4. Plaintiff Sherman Gottlieb's Proposed Voir Dire;
- 5. Plaintiff Sherman Gottlieb's Proposed Jury Instructions; and
- 6. Plaintiff Sherman Gottlieb's Proposed Verdict Form (attached).

For the reasons set forth in his Pretrial Memorandum of Law, plaintiff maintains that the factual determination of whether defendant Carnival acted willfully or knowingly is a question for the jury. As such, all issues are properly triable by a jury and plaintiff does not intend to submit any proposed findings of fact, conclusions of law or an order of judgment. To the extent that the

EDWARDS ANGELL PALMER & DODGE LLP

The Honorable I. Leo Glasser March 1, 2010 Page 2

Court does not submit the entire case to the jury, we respectfully request the right to submit proposed findings of fact and conclusions of law within a reasonable period of time after the trial has concluded.

Respectfully submitted,

Andre K. Cizmarik

Attachment

cc: Joseph J. Saltarelli, Esq. (via ECF)

GE LLP
- X
: 04-CV-4202 (ILG) (VVP)
: : PLAINTIFF SHERMAN GOTTLIEB'S
PROPOSED VERDICT SHEET
: :
: - X

Plaintiff Sherman Gottlieb requests the Court to submit the following verdict form to the jury:

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK	Y.		
SHERMAN GOTTLIEB,	: 04-CV-4202 (ILG) (VVP)		
Plaintiff,	VERDICT SHEET		
CARNIVAL CORPORATION,	; ;		
Defendant.	: X		
We, the jury, unanimously find based	on the evidence before us and in accordance with		
the Court's instructions on the law as follows	::		
A. Federal Telephone Consumer Protecti	ion Act ("T.C.P.A.") claims		
1. Did plaintiff Sherman Gottlieb prove by a preponderance of the evidence that			
$faxes-which \ Carnival \ Corporation \ has \ stipu$	lated that it sent to him – were unsolicited and		
advertised the commercial availability or qua	lity of any property, goods or services in violation		
of the T.C.P.A.?			
Yes	No		
Go to Question No. 2.			
2. Did defendant Carnival Corpo	oration prove by a preponderance of the evidence		
that it had a prior or existing business relation	nship with Mr. Gottlieb?		
Yes	No		
Go to Question No. 3.			

6.	What is the earliest date by which defendant Carnival Corporation proved by a				
preponderand	ce of the evidence the	at it had an "estal	blished busin	ess relationship"	with plaintiff
Sherman Got	ttlieb?				
	Go to Question No	o. 7.			
7.	Did defendant Car	mival Corporation	n prove by a	preponderance o	f the evidence
that prior to s	sending faxes to Mr.	Gottlieb, it had N	Mr. Gottlieb's	s express invitation	on or permission
to do so?					
	Yes		No	_	
If you	ur answer is "Yes," g	go to Question No	o. 8; if your a	nswer is "No," s	kip Question
No. 8 and pro	oceed directly to Qu	estion No. 9.			
8.	What is the earlies	st date by which o	defendant Ca	rnival Corporatio	on proved by a
preponderan	ce of the evidence th	nat it had Mr. Got	tlieb's expres	ss invitation or p	ermission to send
him faxes?					
	Go to Question N	o. 9.			
9.	Did plaintiff Sher	man Gottlieb pro	ve by a prepo	onderance of the	evidence that
some of the	letters or faxes which	h he sent to defer	ndant Carniva	ıl Corporation in	structing Carnival
to stop sendi	ing him faxes were a	mong the docum	ents that Mr.	Gottlieb gave to	his former
attorney, Lo	uis Mauriello, and w	vere then lost by M	Mr. Mauriello	o?	
	Yes		No		
	Go to guestion No	o. 10.			

10. D	old plaintiff Sherman Gottlieb prove by a preponderance of the evidence that he
telephoned defer	ndant Carnival Corporation on one or more occasion and asked Carnival to stop
sending him faxe	es which Carnival Corporation has stipulated that it sent to him?
,	Yes No
If your a	nswer is "Yes," go to Question No. 11. If your answer is "No," please skip
Question No. 11	and proceed directly to Question No. 12.
11. P	lease indicate the earliest date that plaintiff Sherman Gottlieb proved by a
preponderance o	of the evidence that he telephoned defendant Carnival Corporation and asked it to
stop sending hin	n faxes:
Go to Qu	uestion No. 12.
12. D	Did plaintiff Sherman Gottlieb prove by a preponderance of the evidence that he
sent one or more	e letters to defendant Carnival Corporation asking Carnival to stop sending him
faxes which Car	nival Corporation has stipulated that it sent to him?
	Yes No
If your a	nswer is "Yes," go to Question No. 13. If your answer is "No," please skip
Question No. 13	3 and proceed directly to Question No. 14.
13. P	Please indicate the earliest date that plaintiff Sherman Gottlieb proved by a
preponderance of	of the evidence that he sent a letter to defendant Carnival Corporation asking
Carnival to stop	sending him faxes:
Go to Qı	uestion No. 14.

14.	Did plaintiff Sherman Gottlieb prove by a preponderance of the evidence that			
defendant Car	rnival Corporation <u>knowingly</u> sent fa	acsimiles to him in violation of the T.C.P.A.?		
	Yes	No		
	Go to Question No. 15.			
15.	Did plaintiff Sherman Gottlieb pro	ve by a preponderance of the evidence that		
defendant Car	rnival Corporation willfully sent fac	similes to him in violation of the T.C.P.A.?		
	Yes	No		
	Go to Question No. 16.			
16.	If you answered "Yes" to either Qu	uestion No. 14 or Question No. 15, please		
indicate an an	nount per fax which should be award	ded to plaintiff Sherman Gottlieb. Under the		
T.C.P.A., this	may be any amount up to \$1,500 by	ut may not be less than \$500. \$		
	Go to Question No. 17.			
New York Ge	eneral Business Law 396-aa claims			
17.	Did plaintiff Sherman Gottlieb pro	we by a preponderance of the evidence that		
defendant Ca	rnival Corporation sent Mr. Gottlieb	faxes which promoted goods or services for		
purchase by M	Mr. Gottlieb?			
	Yes	No		
If you	r answer is "Yes," go to Question N	o. 18; if your answer is "No," sign and date the		
verdict form	and ring for the Marshall.			

1	8.	Did defendant	Carnival Corpora	ation prove l	by a preponderance of the evidence	;
that it ha	ad a pi	ior business or	contractual relati	onship with	Mr. Gottlieb?	
		Yes		No _		
I	f you	answer is "Ye	s," go to Question	No. 19; if y	your answer is "No," skip Question	
No. 19 a	ınd sig	n and date the	verdict form and	ring for the	Marshall.	
1	9.	What is the ea	rliest date by whi	ch defendan	t Carnival Corporation proved, by	a
prepond	erance	e of the evidence	e, that it had a pri	or business	or contractual relationship with Mt	.,
Gottlieb	?					
S	Sign a	nd date the vero	lict form and ring	for the Mar	rshall.	
Dated: 1	March	, 2010				
					FOREPERSON	

Dated: New York, New York

March 1, 2010

Respectfully Submitted,

EDWARDS ANGELL PALMER & DODGE LLP

Anthony J. Viola

Andre K. Cizmarik

Attorneys for Plaintiff Sherman Gottlieb

750 Lexington Avenue New York, NY 10022

(212) 308-4411

NYC 343282.1